

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0212-04-CID259-80249

PAGE 1 OF 1 PAGE

DETAILS

About 1200, 13 Jul 04, SA [REDACTED] ^{b7C-1, b6-1} received a Request for Investigation (RFI) 0331-04-CID001, from the U.S. Army Criminal Investigation Command, Detainee Assessment Task Force (DATF), 6010 6th Street, Fort Belvoir, VA 22060, which indicated a review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC), Interrogation Operations Database, revealed Mr. [REDACTED] ^{b7C-4, b6-4} may have been abused by his capturing unit.

About 1400, 13 Jul 04, SA [REDACTED] ^{b7C-1, b6-1} Coordinated with MAJ [REDACTED] ^{b7C-3, b6-3} SJA, MNF-I, Detainee Operations, Camp Victory, Iraq (IZ), who queried their computer database, which disclosed Mr. [REDACTED] ^{b7C-4, b6-4} was possibly captured and detained by [REDACTED] due to capturing unit states "Coalition Forces" and two statements were contained in the detainee file bearing the names "[REDACTED]" and "[REDACTED]". These two names are consistent with prior [REDACTED] investigations. ///Last Entry/// ^{b7C-4, b6-4}

b2-2

b7C-1, b6-1, b2-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

[REDACTED]

DATE

13 Jul 04

EXHIBIT

015195

CID FORM 94

1 FEB 77

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0111-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis of Investigation: On 15 Jul 04, this office received a Category 1 Request For Assistance (RFA)(0204-04-CID789-80212) to interview and obtain all detention and interrogation documentation pertaining to Detainee [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] b7C-4, b6-4 b7C-4, b6-4

About 2130, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 queried the Biometrics Automated Toolset (BATS) and obtained the interrogation records and reports for Detainee [REDACTED] b7C-4, b6-4 The interrogator and linguist, [REDACTED] b7C-3, b6-3 and [REDACTED] b7C-3, b6-3, are no longer assigned to BCCF. [REDACTED] b7C-3, b6-3 is redeployed to Ft. Sam Houston, TX and the location of [REDACTED] b7C-3, b6-3 is unknown. (See Interrogation Reports and Records)

About 1000, 16 Jul 04, SA [REDACTED] b7C-1, b6-1 coordinated with SSG [REDACTED] b7C-3, b6-3 Magistrate Cell Administration NCOIC, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), who stated Detainee [REDACTED] b7C-4, b6-4 detainee file was located at Detainee Operations, MNC-I.

About 1040, 16 Jul 04, SA [REDACTED] b7C-4, b6-4 coordinated with SGT [REDACTED] b7C-3, b6-3 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated that Detainee [REDACTED] b7C-4, b6-4 had no medical records on file at BCCF.

About 1300, 16 July 04, SA [REDACTED] b7C-1, b6-1 coordinated with SFC [REDACTED] b7C-2, b6-2 391st MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained the dossier for Detainee [REDACTED] b7C-4, b6-4 (See Dossier)

About 1315, 16 July 04, SA [REDACTED] b7C-1, b6-1 coordinated with SPC [REDACTED] b7C-2, b6-2 391st MP BN, Detainee Property Section, BCCF, AGI, who stated Detainee [REDACTED] b7C-4, b6-4 had no property at BCCF.

About 1930, 20 Jul 04, SA [REDACTED] b7C-1, b6-1 queried the Magistrates Cell Database and determined Detainee [REDACTED] b7C-4, b6-4 was transferred to Camp Bucca, Iraq. The database also verified the capturing unit was [REDACTED] b2-2, which is consistent with [REDACTED] b2-2 elements.

STATUS: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this activity.

////////////////////LAST ENTRY////////////////////////////////////

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE [REDACTED]

DATE

20 Jul 04

EXHIBIT

015196

2

CID FORM 94

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000010

Page(s)

11-32

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

015197

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER 0101-04-CID519

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1900, 28 Jul 04, this office received a Request For Assistance (RFA) from SA [REDACTED] 78th MP Detachment (CID)(FWD), Baghdad, IZ, APO AE 09342 (BIZ), requesting this office locate, fully ID, and interview Mr. [REDACTED] NDRS# [REDACTED] Internment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain all records pertaining to Mr. [REDACTED]

About 0840, 5 Aug 04, SA [REDACTED] coordinated with SSG [REDACTED] NCOIC, Detainee Processing, 160TH MP BN, CBIZ and received printouts of Mr. [REDACTED] detainee records. (See Detainee file for details)

About 1400, 5 Aug 04, SA [REDACTED] coordinated with COL [REDACTED] DR, CBIZ, who provided Mr. [REDACTED] medical records but stated he did not have significant knowledge about Mr. [REDACTED] abuse. (See Medical Records for details)

About 1325, 11 Aug 04, SA [REDACTED] Kuwait Branch Office, Camp Doha, Kuwait APO AE 09889, with the assistance of Mr. [REDACTED] Titan Corporation, Camp Bucca, IZ, interviewed Mr. [REDACTED] who provided a sworn statement wherein he detailed being placed in positions which caused him pain; someone sat on his chest and struck him against the neck repeatedly with empty water bottles causing his neck to swell; he was punched in the eyes, kidneys and chest; he was struck in the genitals with a chem-light and a stick. (See statement for details)

AGENT'S COMMENTS: Mr. [REDACTED] stated when he was initially detained U.S. Soldiers threw his 6 year old son into a wall and that his wife and daughter were both hit in the back with the butt of rifles.

AGENT'S COMMENT: In this statement, Mr. [REDACTED] stated he witnessed a black, male U.S. soldier "start to rape the other detainee." When questioned regarding this, Mr. [REDACTED] said he did not know what occurred. Mr. [REDACTED] stated he witnessed the soldier stand the naked detainee up and bend the detainee forward at the waist, at which time, Mr. [REDACTED] turned his head away in shame. Mr. [REDACTED] stated he could hear the other detainee screaming curse words at the guard. Mr. [REDACTED] stated he did not know who the other detainee was, nor could he give any further description of the people involved or the specific events that occurred.

STATUS: This investigation is being terminated with in this office and no further investigative is anticipated/// Last Entry ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 78TH MP DET (CID) (FWD) Camp Arifjan, Kuwait, APO, AE 09366	
SIGNATURE [REDACTED]		DATE 12 Aug 04	EXHIBIT 5

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1 FEB 77FOR OFFICIAL USE ONLY
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015198 EXHIBIT # 000033

Page(s)

34-37

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

015199

Page(s)

38-62

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~
(210) 221-7826

015200

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Bucca, Iraq	2. DATE (YYYYMMDD) 2004 08 31	3. TIME 1825	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS Detainee 67C-4664	
8. ORGANIZATION OR ADDRESS Camp Bucca, Iraq			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

This statement is being prepared by Special Agent [REDACTED] and was translated by [REDACTED] on behalf of Mr. [REDACTED] 67C-4664

I was captured on 21 or 22 December 2003 at my house in Baghdad, Iraq. I was transported in a vehicle, which may have been a Humvee, to an unknown location at Baghdad International Airport, Baghdad, Iraq, which was formerly known as Saddam Airport. When I was first taken into the building, there were three people in civilian clothes and an Egyptian interpreter there. They took pictures of me and conducted a medical examination. I was then taken to another room where I was cuffed on the legs and hands. I was then taken to a third room. When my feet were restrained and hung from the wall. My upper back was then placed on a cardboard box. Loud music, like heavy metal music, was being played. He was beaten for about ten minutes by an unknown person. A medic then came to the room to treat his wounds. Prior to this, he was hooded with a cloth bag. The medic removed the bag. I then observed that the room was dark, but the lights were then turned on. The medic was a short, fat, black, female soldier. She was wearing DCU pants and a brown T-shirt. The female medic, through the [REDACTED] an Lebanese interpreter said, "who did this to you?" I replied "I don't know." The medic left and the bag was placed over his head again. Water was then dripped onto the bag over his face, making it difficult to breathe. My ears were also filled with water. An unknown person then straddled my chest and sat on me. This person then began striking me

10. EXHIBIT	11. INITIALS [REDACTED]	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED 67C-4664

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

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015201

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF Mr. [REDACTED] 67C-4664 TAKEN AT Camp Bucca, IR DATED 11 AUG 07

9. STATEMENT (Continued)

on the neck with what felt like empty water bombs. This caused my neck to swell. This abuse continued for twelve hours, after which another group of people came in and punched me in the eyes, kidneys, and chest. I was also kicked in the chest. I think they did this because I told them I had medical problems with my eyes, kidneys, and heart. They picked me up by my wrist and took pictures. I know they took pictures because I could see the flash. One of the people who abused me was a very tall man, very muscular, with blonde hair and blue eyes. This man wore civilian clothing and said he was from the southern United States. He was called "[REDACTED]" 67C-556-5. When I asked him why he was doing this and called him "[REDACTED]" 67C-556-5 he acted surprised and asked how I knew that name. Also, an Asian female, medium build with her hair in a ponytail came into the room and struck me in the genitals with a chemical light. She then poured the contents of the chemical light on his genitals. While I was hooded, two unknown people held my legs apart while an unknown person struck my genitals with a stick, similar to an antenna. The Egyptian interpreter wore a military uniform, was very thin and lightly tanned. He had curly black hair and no facial hair. The Lebanese interpreter was shorter than I am and middle-sized. He wore eyeglasses and had blonde hair, but no facial hair. I did not see any tattoos on any of them. I was forced to write a statement about IED attacks. At first I refused, and they tied me up and put me on my stomach. Another detainee was in the room and was tied up in the same manner. A black soldier entered the room and started to rape the other detainee. I turned my head away when I saw this. I was then told to sign the statement or the same thing would happen to me. [REDACTED] 67C-556-5 told me what to write and I made the statement. After I signed the statement, they gave my clothes back and the doctor who first checked me, he was a white male, came back and gave me medicine for my heart. The next day I was taken to Abu Ghraib by helicopter. I was held for about 15 days at Baghdad Airport. When I left I was in very bad health. I have been treated well since I left [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4664

015202

PAGE 2 OF 5 PAGES 67C-4664

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF

Mr. [REDACTED]

TAKEN AT

Camp Bucca, Iraq

DATED

11 AUG 07

STATEMENT (Continued)

Baghdad Airport. The facility where I was held at Baghdad Airport had wooden partitions to make the cells and the building had big wooden doors. To go from my cell to the restroom, I had to walk straight and it was not far at all. The restroom was a typical porta-john with a door. I do not know anymore about the place I was held because I was hooded. I do not know the names of anyone other than [REDACTED] and the Lebanese interpreter, whose name was [REDACTED].

Q: SA [REDACTED]

A: Mr. [REDACTED]

Q: Was the Lebanese interpreter present during your inprocessing at Baghdad Airport?

A: Yes.

Q: How long after the abuse first started did the medic come to see you?

A: The medics came after about two hours, again after I signed the statement, and a third time before I left the airport.

Q: For how long was the water poured on your face?

A: They did this five times, but I don't know how long.

Q: For how long did the person sit on your chest?

A: This only happened once, for about 15 minutes.

Q: When were your clothes taken from you?

A: Right after the medics left the first time.

Q: Were you told that [REDACTED] was a name or a rank?

A: I was told "This is [REDACTED]" but not if that was a rank or a name.

Q: What type of glasses did the Lebanese man wear?

A: They were small glasses with thin metal frame. The lenses were rectangular and transparent. He needed them to see.

Q: Did you see any scars or other marks to help identify the people who did this?

A: I did not notice anything.

Q: Please describe the room where the abuse occurred.

A: There were four walls made of brick or cement. There was one metal folding chair in the room.

A: There was one metal door. There was one fluorescent light in the room. There was several water boxes in the room. There was a portable stereo I don't know if it played cassette tapes or compact discs.

Q: Can you identify the people who abused you by photograph?

A: I can identify the Asian woman [REDACTED] and the one who raised my wrist and took a picture.

Q: Is there anything else to add to this statement?

A: Once they entered the house, my 16-year-old was sleeping next to me. They picked him up and [REDACTED].

INITIALS OF PERSON MAKING STATEMENT

PAGE

3

OF

PAGES

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF Mr. [REDACTED]TAKEN AT Camp Bucca, ZZ DATED 11 AUG 64

B. STATEMENT (Continued)

threw him into the wall. Because of this, my son cannot control when he urinates. This lasted for one month then he returned to normal. The second thing I want to add is about my wife and daughter. They were hit in the back with the butts of the soldier's rifles. They broke everything in the house. They cut open the mattress and pulled out the needles. They broke all of the doors. They stole the money and gold and jewelry. ~~They took pictures before as proof we had them.~~ They took all our identification documents. None of those items were brought with me when I was detained. We took pictures of the damage to the house.

Q: Do you have any proof that you possessed any money, gold, or jewels?

A: I have receipts for the gold and jewelry, but nothing for the money.

Q: Do you know if any of these items were stolen by soldiers?

A: My wife told me we were missing things after they left and she told me a soldier took 50 U.S. dollars out of his pocket and gave it to my wife.

Q: Do you have anything else to add to this statement?

A: NO /// END OF STATEMENT

INITIALS OF PERSON MAKING STATEMENT

015204

PAGE 4 OF 5 PAGES

STATEMENT OF Mr. [REDACTED] 67C-466-4 TAKEN AT Camp Bucca, IZ DATED 11 AUG 04

9. STATEMENT (Continued)

NOT USED [REDACTED] 67C-466-4

I, [REDACTED] AFFIDAVIT [REDACTED] 67C-466-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of August, 2004 at Camp Bucca, IZ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0212-04-CID259-80249

PAGE 1 OF 1 PAGE

7C-1
b6-1
About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [REDACTED] b7C-1, b6-1, SA [REDACTED] b7C-3, b6-3, b2-2, and SA [REDACTED] coordinated with COL [REDACTED] b2-2 LNO, [REDACTED] b2-2, Camp Victory, IZ. COL [REDACTED] related [REDACTED] b2-2 assets were relocated to Balad, IZ, from Baghdad International Airport (BIAP), Baghdad, IZ, in Jul 04. COL [REDACTED] identified the point of contact (POC) as LTC [REDACTED] b2-2, [REDACTED] Legal Advisor, Balad, IZ, for further coordination.

b7C-3, b6-3 b2-2 b7C-1, b6-1 b7C-3, b6-3 b7C-3, b6-3 b7C-3, b6-3
Between 3 - 19 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] and CPT [REDACTED] Legal Advisor, [REDACTED] Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, [REDACTED] for completion. ///LAST ENTRY///.

b2-2

b2-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2-1

SIGNATURE

[REDACTED] b7C-1, b6-1

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE

19 Aug 04

EXHIBIT

9

CID FORM 94

1 FEB 77

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Page(s)

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**Pending Declassification
Review**

015207

Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~
(210) 221-7826

015208

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**Pending Declassification
Review**

015209

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER

0427-04-CID259-80403

PAGE 1 OF 1 PAGE

67C-1,566-1
67C-3,566-3
About 1640, 26 Oct 04, SA [REDACTED] briefed CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] was updated concerning the information provided by the Special Agent-in-Charge (SAC), [REDACTED] CID, Fort Bragg, NC, and that the investigation was being closed with insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. [REDACTED].
67C-3,566-3
67C-4,566-4
///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

67C-1,566-1
ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE

26 Oct 04

EXHIBIT

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CID FORM 94

1 FEB 77

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UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 15 Jul 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0212-04-CID259-80249-
/5C2B/5Y2E

DRAFTER : SA [REDACTED] b7C-1,56-1

RELEASER: SA [REDACTED] b7C-1,66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
UNKNOWN; UNKNOWN LOCATION, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 13 JUL 2004, 1200 HRS

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED] b7C-1,56-1, b7C-1,66-1, b7C-1,66-2-1

4. SUBJECT: 1. (UNKNOWN); (NFI) [ASSAULT] [CRUELTY AND
MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED] 1 b7C-4,66-4
[REDACTED] DATE OF CAPTURE 22 DEC 2003; M; IZ; (NFI)
[ASSAULT] [CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST
FOR INVESTIGATION (RFI) 0331-04-CID001 FROM U.S. ARMY
CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT
BELVOIR, VA 22060, THAT A REVIEW OF MR. [REDACTED] b7C-4,66-4
INTERROGATION REPORTS REVEALED HE WAS ABUSED BY CAPTURING
UNIT.

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PRELIMINARY INVESTIGATION REVEALED THE INTERROGATION REPORTS STATED MR. [REDACTED] WAS STILL AFRAID AND SCARED OF COALITION FORCES PERSONNEL BECAUSE HE WAS "TORTURED" BY THE CAPTURING UNIT. ALSO, THE REPORT STATED PHYSICAL ABUSE MARKS WERE NOTICED ON HIS BODY. b7c-456-4

EFFORTS ARE ON GOING TO LOCATE AND FULLY IDENTIFY THE CAPTURING UNIT AND INTERVIEW UNIT PERSONNEL.

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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CID FORM 66							
1. DATE 13 Jul 04		2. TIME RECEIVED 0900			7. CASE NUMBER 0212-04-CID259-80249		
3. OFFENSE Assault /Cruelty and Maltreatment/Conspiracy					8. ASSIGNED TO [REDACTED] b7c-1,b6-1		
4. SUBJECT Unknown					9. TYPE OF ACTION GC		
5. VICTIM Mr [REDACTED], NDRS [REDACTED] b7c-4,b6-4					10. REPORTS		
6. CASE DESCRIPTION RFI 0331-04-CID001, Interrogation reports Mr [REDACTED] was tortured by capturing unit b7c-4,b6-4					TYPE	SUSPENSE	COMP
					INI/SSI	15 Jul 04	15 JUL 04
					SAC	30 JUL	30 JUL
					SAC	13 AUG	-
					TF SAC	-	17 AUG 04
11. OTHER ACTION					12. CID FUNDS		
ACTION	RQRD	COMPL	DATE	AMOUNT			
	b2-2						
RFA [REDACTED]	26 AUG 04						
RFA back		15 Jul 04					
RFA ARIPM	30 Jul 04	28 Jul 04					

COMPLETED
30 AUG 04 REDA

000001

From: "CID001 CRC(sc)" <CID001CRCSC@SBELVOIRDMS.ARMY.SMIL.MIL> Add
Sender

Sent: Monday, October 4, 2004 7:37 am

To: "[REDACTED]@us.army.smil.mil" <[REDACTED]@us.army.smil.mil> *b7C-1,66-1*

Subject: FW: 0212-04-CID259

Attachments	<u>0212-04-259-</u> <u>A.pdf</u>	1.1MB	<u>0212-04-259-</u> <u>B.pdf</u>	307K	<u>0212-04-259-</u> <u>D.pdf</u>	349K
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Thanks!

-----Original Message----- *b7C-1,66-1*

From: [REDACTED] - CW3 [REDACTED]@force1.army.smil.mil]

Sent: Monday, October 04, 2004 9:30 AM

To: CRC (E-mail)

Subject: FW: 0212-04-CID259

> -----Original Message-----

> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 *b7C-1,66-1*

> Sent: Saturday, September 25, 2004 7:40 PM

> To: 3 CID EOC (E-mail)

> Subject: 0212-04-CID259

>

> <<0212-04-259-A.pdf>> <<0212-04-259-B.pdf>> <<0212-04-259-D.pdf>>

>

> FOIA ROI 0212-04-259 email 1 of 1

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<http://akosmail.us.army.smil.mil/frame.html>

10/5/2004